



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 29, 2005, the Board took the following action:

85-A

The following item was called up for consideration:

Supervisor Antonovich's recommendation to direct the Director of Health Services to present a report to the Board at the meeting of March 29, 2005, regarding the audit prepared by PricewaterhouseCoopers LLP, which raises serious concerns regarding the fiscal and operational issues within the Department of Health Services.

Dr. Thomas L. Garthwaite, Director, and Fred Leaf, Chief Operating Officer, Department of Health Services, presented the attached report entitled, "PricewaterhouseCoopers Audit of the County's 1115 Waiver," and responded to questions posed by the Board. David E. Janssen, Chief Administrative Officer, and Bryce Yokomizo, Director of Public Social Services also responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, no action was taken by the Board.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services
Director of Public Social Services